

SEVEN DOLORS BOARD OF EDUCATION

Minutes of Dec. 14, 2010

The meeting was called to order by the chair, Jane Odenthal.

Roll Call: Absent Fr. Michael, Jill Seiler

The agenda was approved as written.

The minutes of the Nov. 2010 meeting were approved.

The financial reports were approved.

Faith Formation Report: Sr. Alice makde a brief report.

Old Business:

Discussion was continued on the reveiw of personnel policies. Bonnie Massmann presented a draft of porposed personnel policy handbook changes in the areas of (prorating insurance of part time staff, number of accululated sick days, and return from leave policy) All proposed policy changes were adopted, effective with the new school year, except for the return from leave draft policy. This policy will be discussed again at a future date.

Bonnie presented the proposal from the finance committee. Discussion was held and the proposal will be recommended to the Parish council. Bonnie will attend the Parish council meeting on Thursday to present this plan to the council.

No new business

INFORMATION AND PROPOSALS

Pastor no report

Principal report

Various committees have been meeting and the self-study for accreditation is on track.

The book fair exceeded last year with over \$3000 in sales.

Advent activites were enjoyed by all. Thursday students will be caroling at Mercy Manor and Mother of Mercy and making chistmas table decorations for both locations.

Committee Reports - None other than finance committee referenced above.

Guests - No guest requests

No Confidential Matters

Next meeting January 11, 2011